



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday June 18, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven, Vice Mayor
David Brantner, Planning Commissioner
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Keith Niederer
Dan Symer
Sara Javoronok
Steve Perone

CALL TO ORDER

Vice Mayor Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 18, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of June 4, 2015 Development Review Board Meeting Minutes

VICE CHAIR BOLLINGER MOVED TO APPROVED THE JUNE 4, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 55-DR-2014 Dutch Brothers Coffee

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building, with approximately 2,100 square feet of building area, and drive-through service, on 0.5-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 55-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 2-DR-2015 Scottsdale Gateway II

Request approval of the site plan, landscape plan, and building elevations for a new office building with 20,580 square feet of building area and a new parking garage with 317 parking spaces, on the same site as an existing office building, all on an 8.54-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 2-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH REVISED STIPULATIONS.

5. 22-DR-2015 Scottsdale Memorial for the Fallen

Request approval of the landscape/hardscape plan, and monument elevations, and exterior lighting for a memorial monument in the Scottsdale Civic Center Mall.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 22-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 23-DR-2015 Fairmont Scottsdale Princess-Western Event Center

Request approval of the site plan, building elevations, and landscape plan for a relocation of existing western-theme event center.

**BOARD MEMBER K. YOUNG MOVED TO APPROVED 23-DR-2015
SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

REGULAR AGENDA

7. 21-DR-2015 Estancia Apartments Exterior Repaint

Request approval to repaint an existing 62-unit apartment building.

**COMMISSIONER BRANTNER MOVED TO ACCEPT THE CURRENT COLOR
SCHEME SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

NON-ACTION ITEM

8. General Plan 2035 Presentation

Staff will present information regarding the General Plan 2035.

**THE BOARD HEARD A PRESENTATION BY STAFF AND PROVIDED
COMMENTS ON THE GENERAL PLAN 2035.**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:33P.M.